

**CITY OF KINGMAN
TOURISM DEVELOPMENT COMMISSION
MEETING AGENDA
City Council Chambers
310 N. 4th Street - Kingman, Arizona
7:30 A.M. Tuesday, May 26, 2015**

SPECIAL MEETING AGENDA ACTION

CALL TO ORDER AND ROLL CALL

All Commission Members were present with the exception of Commissioner Pettit.

1. **APPROVAL OF MINUTES:** The Regular Meeting Minutes of May 7, 2015.
Motion to **APPROVE** Regular Meeting Minutes as written carried **UNANIMOUSLY**.

2. **CONSIDERATION OF PUBLIC COMMENTS:**

3. **OLD BUSINESS**

- A. **REVIEW AND ACCEPTANCE OF QUARTERLY TOURISM REPORT:** Joshua Noble will present the activity report for the Kingman Visitor Center and request the fourth quarterly reimbursement of \$51,250, and the reimbursement of completed projects for a total of \$61,981.15.
Motion to **RECOMMEND APPROVAL** of request for funding of Visitor Center and completed projects as requested **CARRIED UNANIMOUSLY (4-0)**.

4. **NEW BUSINESS**

- A. **POWERHOUSE SIGN REHABILITATION PROJECT:** Project staff has received direction to add additional signage to the Powerhouse entrance sign. Upon inspection, it has been determined the signage is also in need of repair. Staff estimates \$25,000 would be sufficient to complete the project.
Motion to **RECOMMEND APPROVAL** of funding request for signage with modified policy put on lease requiring reimbursement from tenants for updated advertising panels **CARRIED UNANIMOUSLY (4-0)**.

- B. **CONSIDERATION OF AN APPLICATION FOR FUNDING FIREWORKS AND ACCOMPANYING SECURITY COSTS FOR AN INDEPENDENCE DAY CELEBRATION:**

Motion to **RECOMMEND DENIAL** of funding request **CARRIED UNANIMOUSLY (4-0)**.

5. **ANNOUNCEMENTS BY COMMISSIONERS** – Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff. No discussion on any of these items.

6. **ADJOURNMENT** [8:27:31 AM](#)

